



**San Francisco Public Utilities Commission
 Citizens' Advisory Committee
 Wastewater Subcommittee**

MEETING AGENDA

**Tuesday, July 11, 2023
 5:30 p.m. – 7:00 p.m.
 525 Golden Gate Avenue, 3rd Floor Tuolumne Conference Room**

Please be advised that Members of the SFPUC CAC will attend this meeting in-person. Members of the public are invited to observe the meeting in-person or remotely online as described below. Members of the public attending the meeting in person will have an opportunity to provide public comment on every item. In addition to in-person public comment, the SFPUC CAC will hear remote public comment on each agenda item.

Meeting URL

<https://sfwater.zoom.us/j/84922049933?pwd=NEsyamdjK2Vpcm9GeTczenFJVIE0UT09>

Phone Dial-in

669.219.2599

Find your local number: <https://sfwater.zoom.us/u/kolNZGz3v>

Meeting ID / Passcode

849 2204 9933 / 891470

Mission: The Wastewater Subcommittee shall review sewage and stormwater collection, treatment, and disposal system replacement, recycling, and other relevant plans, programs, and policies ([Admin. Code Article XV, Sections 5.140 - 5.142](#)).

Members

Amy Nagengast, Chair (D8)	Maika Pinkston (M-Enviro. Org)	Michelle Pierce (B-Enviro. Justice)
Douglas Jacuzzi (D4)	Moisés García (D9)	Andrea Baker (B-Small Business)
Steven Lee (D10)		

D = District Supervisor appointed, M = Mayoral appointed, B = Board President appointed

Staff Liaisons: Mayara Ruski Augusto Sa, Lexus Moncrease and Jotti Aulakh
 Staff Email for Public Comment: cac@sfwater.org

ORDER OF BUSINESS

1. Call to order and roll call
2. Approve [May 9, 2023 Minutes](#)
3. Report from the Chair

OUR MISSION: To provide our customers with high-quality, efficient, and reliable water, power and sewer services in a manner that values environmental and community interests and sustains the resources entrusted to our care.

London N. Breed
 Mayor

Newsha Ajami
 President

Sophie Maxwell
 Vice President

Tim Paulson
 Commissioner

Tony Rivera
 Commissioner

Kate Stacy
 Commissioner

Dennis J. Herrera
 General Manager



- Welcome members, staff, and the public
4. **Public Comment:** Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (*2 minutes per speaker*)
 5. **Presentation and Discussion: Overview of Treasure Island Wastewater Operations & Systems**, Michael Tran P.E., Engineering Section Manager, Collection System Division, SFPUC Wastewater Enterprise
 6. **Presentation and Discussion: [DB-132 Treasure Island Water Resource Recovery Facility \(TIWRRF\)](#)**, Jignesh Desai, Senior Project Manager, SFPUC Project Management Bureau
 7. **Presentation and Discussion: [Ocean Beach Climate Adaptation Plan Update](#)**, Anna Roche, Project Manager, SFPUC Project Management Bureau
 8. **Staff report**
 9. **Future Agenda Items and Resolutions**
 - Green infrastructure Grants Reform
 - Westside Water Resources Presentation (Member Jacuzzi)
 - WW Southeast Air Quality Presentation – *Tentatively May*
 - WW Emergency Notification and Communication
 - Stormwater Management Ordinance and Southeast Treatment Plant
 - Upper Islais Creed Watershed Approach Update – *Tentative*
 - Level of Service Goals Update and Annual Report – *Tentative*
 - Wastewater Enterprise Competency Based Training System Update
 - Regulation and Legislation for PFAS, Microplastics, and BPA
 - Floodwater Grant Program
 - Treasure Island and Wastewater
 - Watershed Stewardship Grants
 - Next Generation Green Infrastructure
 - Racial Equity Plan – Funding to Support the Plan
 - Job Creation at the Plant – City Works and Apprenticeship Program
 - Wastewater CAC staff
 - Asset Management Integration – policy and capital projects
 - Wastewater Communications Update
 - Upcoming Construction
 - Workforce Programs and Qualifications
 - Treasure Island Field Trip
 - Environmental Justice Analysis briefing
 - Environmental Justice in Capital Projects

Adopted Resolutions for Follow Up

- Resolution in Support of SFPUC Class A Biosolids Local Distribution Program [adopted August 21, 2018](#)
- Resolution in Support of Cityworks Interns Recommendations [adopted on November 21, 2017](#)
- Resolution in Support of Equitable Green Infrastructure Implementation throughout the Southeast Sector of San Francisco and throughout the City [adopted on June 20, 2017](#)
- Resolution Urging SFPUC Commission to Initiate Planning and Environmental Review for Building a New Community Center at Third and Evans and to Direct Staff to Develop an Interim Greenhouse

Environmental and Workforce Development Program [adopted on October 18, 2016](#)

- Resolution Supporting the SFPUC to Conduct Robust Community Engagement to Determine the Community's Preference for Remodeling Southeast Community Facility at 1800 Oakdale or Building a New Community Center at 1550 Evans [adopted on January 19, 2016](#)

10. Announcements/Comments Visit www.sfpuc.org/cac for final confirmation of the next meeting date.

11. Adjournment

For more information concerning the agendas, minutes, and meeting information, please visit www.sfwater.org/cac. For more information concerning the CAC, please contact by email at cac@sfwater.org or by calling (415) 517-8465.

Disability Access

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Lexus Moncrease at (415) 517-8465 or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6789.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Committee. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact Lexus Moncrease at (415) 517-8465, or cac@sfwater.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據三藩市行政法第91章"語言服務條例", 中文、西班牙語和/或菲律賓語口譯服務在有人提出要求後會提供。翻譯版本的會議記錄可在委員會後要求提供。其他語言協助在可能的情況下也可提供。請於會議前至少48小時致電((415) 517-8465或電郵至 [\[cac@sfwater.org\]](mailto:cac@sfwater.org) Lexus Moncrease 提出口譯要求。逾期要求, 在可能狀況下會被考慮。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas “*Language Access Ordinance*” (Capítulo 91 del Código Administrativo de San Francisco “*Chapter 91 of the San Francisco Administrative Code*”) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la comité. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con Lexus Moncrease al (415) 517-8465, o cac@sfgov.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komite. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Lexus Moncrease at (415) 517-8465, o cac@sfgov.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220 San Francisco, CA 94102, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: ethics.commission@sfgov.org.

Know your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code)

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people’s review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force, by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, CA 94102-4683; by telephone 415-554-7724, by Fax 415-554-7854, or by email: sof@sfgov.org

The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.